

**PLANNING BOARD MINUTES
PUBLIC MEETING
November 24, 2014**

A public meeting of the Planning Board of the Township of West Caldwell was held on November 24, 2014, in the Municipal Building, 30 Clinton Road, West Caldwell, New Jersey. Chairman Mudd called the meeting to order at 7:00 p.m. and read the opening statement.

ROLL CALL

Members present: Mr. Martorana (via Skype), Mr. Dremel, Mayor Tempesta, Chairman Mudd, Mr. Smith, Ms. Marchetti.

Members absent: Councilman Wolsky and Mr. Palmisano.

Advisors present: Tamara E. Bross; Mr. Castano was not present.

Mr. Martorana recused himself from the balance of the meeting and has signed off, as the appointment of Planning Board Engineer is the only item on the agenda.

RESOLUTION:

A motion was made by Mayor Tempesta to adopt the following resolution:

WHEREAS, the Planning Board of the Township of West Caldwell (the "Board") is authorized and empowered by the provisions of N.J.S.A. 40:55D-24 to employ staff and other experts and to fix the compensation for the same, and;

WHEREAS, in accordance with said provisions, the Board has established the position of Planning Board Engineer, and;

WHEREAS, Benedict F. Martorana, P.E., P.P., residing at 306 Bounding Home Court, Havre de Grace, Maryland 21708, be and is hereby appointed to continue his position as Planning Board Engineer in accordance with the position description attached hereto as "Schedule A" and made a part hereof, and;

WHEREAS, said employment with the Township of West Caldwell is deemed to be an "Official of the Municipality" as established by the provisions of N.J.S.A. 40:55D-23, par. 14, of the Municipal Land Use Law, and;

WHEREAS, said employment shall begin on January 1, 2015 and shall continue through December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED, that Benedict F. Martorana is hereby appointed to the position of Planning Board Engineer for the Township of West Caldwell for the 2015 calendar year.

The motion was seconded by Mr. Dremel and approved 5-0

INVITATION FOR PUBLIC COMMENT

There were no questions or comments from the public.

ADJOURNMENT

The meeting was adjourned at 7:05PM

Respectfully submitted,

Tamara E. Bross, Board Secretary